

**WOOD COUNTY ELECTRIC COOPERATIVE, INC.  
BOARD OF DIRECTORS MEETING  
AGENDA**

**March 20, 2023**

1. Member Comment Period
2. Approve Minutes of February Meeting
3. Operating Report
4. CEO/GM Update
5. G&T Report: NTEC – ETEC
6. Other  
Regular Board Meeting, April 17, 2023
7. Executive Session
  - Governance
  - Legal
8. Adjourn